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Suzanne Henderson

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RATIFICATION OF OIL AND GAS LEASE

STATE OF TEXAS §

COUNTY OF TARRANT §

WHEREAS, Jean May Rider, a widow not having since remarried, as Lessor, heretofore executed an unrecorded Oil, Gas and Mineral Lease dated April 23, 2008 to XTO Energy INC., as Lessee, recorded as a Memorandum of Oil and Gas Lease at Clerk's Document No. D208169291, Official Public Records of Tarrant County, Texas, covering the following described lands, located in Tarrant County, Texas, to wit:

14.58 acres, more or less, being situated in the S.A. & M. G. RR. Co. Survey, A-1482, Tarrant County, Texas, and being more particularly described in the following two (2) tracts:

TRACT 1: 3.300 acres of land, more or less, and being a portion of land as described in Warranty Deed dated July 21, 1998, from Hugh A. Shelton and wife, Mary H. Shelton, to Kenneth Earl Pettit and Nelda Lee Pettit, recorded in Volume 13333, Page 364, Official Public Records, Tarrant County, Texas, and also described as being a portion of two (2) tracts of land as Deeded to Hugh A. Shelton, as recorded in Volume 6347, Page 267, and Volume 3701, Page 232, Official Public Records, Tarrant County, Texas.

TRACT 2: 11.280 acre, more or less, and being a portion of land more particularly described in that certain General Warranty Deed dated September 1, 1998, from Hugh A. Shelton and wife, Mary Helen Shelton, to Orvil L. Patterson, recorded in Volume 13406, Page 425, Official Public Records, Tarrant County, Texas, and being a portion of the tracts of land as Deeded to Hugh Shelton, and recorded in Volume 6347, Page 267, and Volume 3701, Page 232, and Volume 4238, Page 141, Official Public Records, Tarrant County, Texas.

NOW, THEREFORE, in consideration of the premises leased herein, the receipt and sufficiency of which is hereby acknowledged, Jean May Rider, as Trustee of the Trust created under the Will of Joe V. Rider, Jr. does hereby Adopt, Ratify and Confirm the Lease and all of its Terms and Provisions, as if herein set out in its entirety, and does hereby Grant, Lease, Demise and Let said lands and premises unto XTO Energy Inc., Lessee, as fully and completely as if Owner(s) had originally been named as Lessor(s) in said Lease, and had executed, acknowledged, and delivered the same in its own proper person(s).

Further, I do hereby agree and declare that the Lease, in all of its terms and provisions, is a valid and subsisting Oil and Gas Lease, and shall be binding upon me and shall inure to the benefit of the parties thereto, their successors and assigns.

IN WITNESS WHEREOF, this instrument has been executed on the respective date of the acknowledgment below, but shall be effective, however, as of the April 23, 2008.

SIGNED: LESSOR

Address:

Jean May Rider
Jean May Rider, as Trustee of the Trust
created under the Will of Joe V. Rider, Jr

P.O. Box 62
Azle, Texas 76020

ACKNOWLEDGMENT

THE STATE OF TEXAS
COUNTY OF TARRANT

This instrument was acknowledged before me on the 25 day of JUNE, 2008 by Jean May Rider, as Trustee of the Trust created under the Will of Joe V. Rider, Jr.



Kevin Pierson
Notary Public, State of Texas

Return to: Bryson G. Kuba
6127 Green Jacket Dr.
Apt. # 1136
Fort Worth, TX 76137

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